2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000107839

Entity Name: A-1 TRAN. & RES. SERV, INC

FILED Aug 29, 2010 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

1405 WISE DRIVE 7743 37TH STREET EAST NORTH PORT, FL 34286 SARASOTA, FL 34243

Current Mailing Address: New Mailing Address:

1405 WISE DRIVE 7743 37TH STREET EAST NORTH PORT, FL 34286 SARASOTA, FL 34243

FEI Number: 26-1419608 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

BLACK, SUSAN
1405 WISE DR
N PORT, FL 34286 US
SPICER, JOHN
7743 37TH STREET EAST
SARASOTA, FL 34243 US

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE: JOHN P. SPICER 08/29/2010

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title:

Name: SPICER, JOHN P
Address: 7743 37TH STREET EAST
City-St-Zip: SARASOTA, FL 34243

I hereby certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: JOHN P. SPICER P 08/29/2010